

COMMONWEALTH OF KENTUCKY
TREY GRAYSON
SECRETARY OF STATE



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Trey Grayson
Secretary of State
Received and Filed
04/10/2007 8:27:04 AM
Fee Receipt: \$10.00

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH

Pursuant to the provisions of Chapters 271B or 273 of the Kentucky Revised Statutes, the undersigned hereby applies to change the registered office or registered agent, or both on behalf of

VALLEY RESOURCES, INC.

(Exact name of corporation)

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Name of current registered agent

RON BARTH

2. Registered agent is hereby changed to

JAMES A. HUBBARD

3. Address of current registered office

2956 HIGHWAY 15
P.O. BOX 622
WHITESBURG, KY 41858

4. Registered office is hereby changed to

563 ISOM DRIVE
P.O. BOX 189
ISOM, KY 41824

The street address of the registered office and the business office of the registered agent, as changed, will be identical.

5. Signature of officer or chairman of the board

Ron Barth, President
Signature and Title
RON BARTH, PRESIDENT
Type or Print Name and Title

Dated: 4/4/07

6. Consent of Registered Agent

I, JAMES A. HUBBARD
(Print or type name)
consent to serve as the registered agent on behalf of the corporation.

James A. Hubbard
Signature of Registered Agent
JAMES A. HUBBARD
Type or Print Name & Title, if applicable